United States District Court Richard M. Lawronce, Clerk U. S. DISTRICT COURT HORTHERN DISTRICT OF OKLAHOMA

UNI	TED STATES OF AMERIC V.		ENT IN A CRIMINA mmitted On or After No	
Jo	e Earl Rodgers	Case Number:	91-CR-023-001-E	
	(Name of Defendant)	Rand	al D. Morley (Appoi	inted)
	(Name of Belefidant)		Defendant's Attorney	
THE DEFENDAL	NŤ:		,	
☐ pleaded guilty☐ was found guilty plea of not gu	y to count(s) iilty on count(s)I and _I iilty.	I of the Superseding Ind	ictment	after a
, -	-	d guilty of such count(s), whic	h involve the following	offenses:
, toooramigry	, are acromount to anything t		Date Offense	Count
Title & Section	Nature of Offense		Concluded	Number(s)
1:846	Conspiracy to Dis Substances	tribute Controlled	2-16-91	Ţ
3:924(c)	Use of a Firearm Trafficking Crime		January, 19	991 II
The defenda	ant is sentenced as provide	ed in pages 2 through5	$_$ of this judgment. The	sentence is
imposed pursua	nt to the Sentencing Refor	m Act of 1984.		
☐ The defendar	nt has been found not guilt	y on count(s)		
and is discha	rged as to such count(s)			
☑ Count(s) ፲ ·	hat the defendant shall pa	rinal (is)(are) dismis y a special assessment of \$	100	, for count(s
I and II	of the Superseding	, which shall be due 🗵 in	nmediately 🗌 as follo	ws:
30 days of any o	HER ORDERED that the change of name, residence posed by this judgment ar	defendant shall notify the Unite e, or mailing address until all fi e fully paid.	ed States attorney for the nes, restitution, costs,	his district withir and special
Defendant's Soc.	Sec. No.: 448-50-0944			
Defendant's Date	of Birth: 10-07-52		ury 24, 1992 Date of Impositi e n of Sen	tence
Defendant's Mailir	ng Address:	Ä	Date of imposition of sen	
6650 N. Tre	April San San San	on the state Company	Signature of Judicial Off	ficer
Tulsa, OK 7	4126	James O.	Ellison, Chief U.S	. District Ju
Defendant's Resid	lence Address: 18 8 10% 550		Name & Title of Judicial C	

In this Court.

same

1/31/92

Date

AO 245 S (Rev. 4/90) Sheet 2 - Imprisonment	
Defendant: Joe Earl Rodgers	Judgment—Page 2 of 5
Case Number: 91-CR-023-001-E	MPRISONMENT
The defendant is hereby committed to the cus a term of 200 months for Count I, to be Count II. Total exposure: 26	stody of the United States Bureau of Prisons to be imprisoned for followed by the mandatory 5 year sentence for months
☐ The court makes the following recommendation	ons to the Bureau of Prisons:
 ▼ The defendant is remanded to the custody of the United □ The defendant shall surrender to the United States mars □ atp.m. on	States marshal. shal for this district,
 □ as notified by the United States marshal. □ The defendant shall surrender for service of sentence at □ before 2 p.m. on □ as notified by the United States marshal. 	the institution designated by the Bureau of Prisons,
as notified by the probation office.	RETURN
I have executed this judgment as follows:	
Defendant delivered ont	o a
·	, with a certified copy of this judgment
	United States Marshal
•	By

Deputy Marshal

AO 245 \$ (Rev. 4/90) Sheet 3 - Supervised Release	
Defendant: Joe Earl Rodgers Case Number: 91-CR-023-001-E	Judgment—Page 3 of 5 SUPERVISED RELEASE
·	ne defendant shall be on supervised release for a term of
Count I - 5 years; Count	II - 3 years concurrent
illegally possess a controlled substance. adopted by this court (set forth below). I supervised release that the defendant pa	fendant shall not commit another federal, state, or local crime and shall no The defendant shall comply with the standard conditions that have beer if this judgment imposes a restitution obligation, it shall be a condition of ay any such restitution that remains unpaid at the commencement of the ant shall comply with the following additional conditions:
The defendant shall report in person within 72 hours of release from the contract.	to the probation office in the district to which the defendant is released ustody of the Bureau of Prisons.
The defendant shall pay any fines that	t remain unpaid at the commencement of the term of supervised release
Interpretable The defendant shall not possess a fir	rearm or destructive device.
The defendant shall participa the U.S. Probation Office.	te in a drug aftercare program, if deemed necessary by
The defendant shall pay any u	npaid balance of a \$10,000 fine as directed by the

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within
 the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;

probation office.

- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing at the discretion of the U. S. Probation Office.

AO	245	S	(Rev.	4/90)	Sheet	5		Eltre	
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Defendant: Joe Earl Rodgers
Case Number: 91-CR-023-001-E

Judgment—Page __4___ of __5

FINE

The defendant shall pay a fine of \$ 10,000 TAXX XAXXAXXXXXXXXXXXXXXXXXXXXXXXXXX
This amount is the total of the fines imposed on individual counts, as follows:
The amount of \$10,000 represents the total fine imposed for both Counts I and II.
☐ The court has determined that the defendant does not have the ability to pay interest. It is ordered that:
☐ The interest requirement is waived. ☐ The interest requirement is modified as follows:
This fine plus any interest required shall be paid: in full immediately. in full not later than
in equal monthly installments over a period of months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter. in installments according to the following schedule of payments:
A fine payment schedule shall be implemented during defendant's incarceration, with any unpaid balance to be paid while on supervised release at the direction of the U.S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

AG 245 S (Rev. 4/90) Sheet 7 - Statement of Reas	en ja Telego on trong til men skala se en
Defendant: Joe Earl Rodgers Case Number: 91-CR-023-001-E	Judgment—Page ⁵ . of ⁵
STATEMENT	OF REASONS
The court adopts the factual findings and guideline	application in the presentence report.
C	OR .
☐ The court adopts the factual findings and guideline (see attachment, if necessary):	application in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level: Ct. I - 36; Ct. II - man	datory 5 years consecutive
Criminal History Category: 1 188	. I; followed by 5 years mandatory Ct. II - 3 years concurrent
Fine Range: \$ 20,000 to \$ 4,000,000	
Fine is waived or is below the guideline ra	ange, because of the defendant's inability to pay.
Restitution: \$none	
☐ Full restitution is not ordered for the follow	ving reason(s):
☐ The sentence is within the guideline range, that rar reason to depart from the sentence called for by approximately	nge does not exceed 24 months, and the court finds no oplication of the guidelines.
	DR .
The sentence is within the guideline range, that range for the following reason(s):	nge exceeds 24 months, and the sentence is imposed
Seriousness of the offense and Rodgers' ro	le as a leader
	DR .
The sentence departs from the guideline range	

upon motion of the government, as a result of defendant's substantial assistance.

 $\hfill\Box$ for the following reason(s):

FILED

United States District Court

JAN 3 0 1992

	NOR'	I'HERN	District of OKLAHO	MA Hichard U. S. NORTHE	DISTRICT COURT BY DISTRICT OF OKLAHOME			
UNITE		OF AMERICA	JUDGM	ENT IN A CRIMINA ommitted On or After N	AL CASE			
R	andy Lee M	eyer	Case Number:	91-CR-123-001-E				
(Name of Defendant)			Steve	Steve Greubel Defendant's Attorney				
THE DEFENDANT	:			-				
pleaded guilty twas found guilty plea of not guilt	y on count(s)	Count One of	the Indictment		after a			
Accordingly, the	- ne defendant	is adjudged guilty	of such count(s), which	h involve the following	offenses:			
Title & Section	Nature e	of Offense		Date Offense Concluded	Count Number(s)			
8:922(g)(1)		sion of a Firea Conviction of		06-25-91	One			
IT IS FURTHE	ed as to such of the Int the defenda Indictment ER ORDERE	n count(s). Idictment Eant shall pay a specific p	ount(s) (is)(ate) dismission assessment of \$ _ hich shall be due 🗷 in ant shall notify the United the shall notify the United the shall find address until all find and the shall find address until all find and the shall hid shall find a shall f	ssed on the motion of to 50 as followed States attorney for the states attorne	the United States, for count(s) ows: this district within			
Defendant's Soc. Se	c. No.:430	-17-4237						
Defendant's Date of	Birth: <u>12-</u> 0	6-57		anuary 17, 1992 Date of Imposition of Ser	ntence			
Defendant's Mailing	Address:			much	lunc			
Mack Alford Co	rrectional	Center		Signature of Judicial O	fficer			
Stringtown, Ok		United States District Northern District of Ok I hereby certify that Is a true copy of the or in this Court.	dahoma) the foregoing	Ellison, Chief U. Name & Title of Judicial $(1/30/92)$				
		Jack C	Silver, Clerk	/ ,' Date				

_ Deputy _-

Defendant: Randy 1 Case Number: 91-0 The defendant is a term of	CR-123-001-E s hereby committed	I to the custody	SONMENT of the United Sta		t — Page of Prisons to			5
The defendant is	s hereby committed	I to the custody		ates Bureau c	of Prisons to	• h • :	prisono	
The defendant is a term of	s hereby committed 30 mo	to the custocly	of the United Sta	ates Bureau c	of Prisons to	a la a :	pricono	
a term of	30 mo	nths				o de im	huzone	ed fo
, ·								
The court makes	the following recon	nmendations to	o the Bureau of f	Prisons:				
The defendant is rema	anded to the custody of	the United States	marshal.					
The defendant shall su	ım		this district,					
atp	o.m. on he United States marsh		<u> </u>					
The defendant shall su	ırrender for service of s	ial. sentence at the in	stitution designated	by the Bureau o	of Prisons,			
☐ before 2 p.m. o ☐ as notified by the	on he United States marsh	nal.						
as notified by the	he probation office.							
		ÐF	TURN					
		*12						
I have executed	this judgment as fo	ollows:						
	<u> </u>							
			· · · · · · · · · · · · · · · · · · ·		. 11			
	·				<u> </u>			
<u> </u>	· · · · · · · · · · · · · · · · · · ·	·			e ,			
Defendant delice	•							
Defendant delive	ered on	το		*				a
· .				, with a ce	ertified cop	y of thi	s judgn	nent.
					÷.			
				United S	tates Marsha	<u></u> ıl		
				United S	tates Marsha	ıl		
			Ву		tates Marsha	ıl		

Defendant: Randy Lee Meyer Case Number: 91-CR-123-001-E

SUPERVISED RELEASE

Upon release from imprisonme	nt, the defendant shall be on supervised release for a term of
•	
	years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ▼ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☑ The defendant shall not possess a firearm or destructive device.

The defendant shall pay a fine of \$2,000 as noted on page 4.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless
 granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U. S. Probation Office.

AO 245/S (Rev. 4'90) Sheet 5 Fine

Defendant: Randy Lee Meyer Case Number: 91-CR-123-001-E

Judgment--Page 4 of 5

FINE

The defendant shall pay a fine of \$ _2,000 . The fine includes any costs of incarceration ar or supervision.
☐ This amount is the total of the fines imposed on individual counts, as follows:
☐ The court has determined that the defendant does not have the ability to pay interest. It is ordered that
 ☐ The interest requirement is waived. ☐ The interest requirement is modified as follows:
This fine plus any interest required shall be paid: in full immediately. in full not later than
Any remaining balance on his release from custody is to be paid while on

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: Randy Lee Meyer Case Number: 91-CR-123-001-E

Judgment-Page 5 of 5

STATEMENT OF REASONS

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

JAN 28 19:2

UNITED STATES OF AMERICA

VS.

Docket No. 87-CR-122-001-C

FREDERICK L. PATTERSON

PROBLEM DISTRICT COURT

JAN 28 19:2

Lavarian Clork

Lavarian Court

District Of Oklahoma

Northern District Of Oklahoma

Northern District Of Oklahoma

Docket No. 87-CR-122-001-C

ORDER REVOKING PROBATION

Now, on this 24th day of January, 1992, this cause comes on for sentencing of the defendant for violation of conditions of his probation.

Defendant is present with counsel, Stephen Greubel. Also present are Robert E. Boston, defendant's supervising probation officer for this district, and Susan Pennington, Assistant United States Attorney.

Heretofore on December 15, 1987, the defendant was sentenced to five years probation following his conviction for Mail Fraud.

Senior U. S. Probation Officer Robert E. Boston presented evidence to the Court that the defendant had violated conditions of probation by failing to participate in substance abuse treatment as directed by the U. S. Probation Officer; failure to pay restitution as directed; failure to report arrest/questioning by law enforcement officer; and violation of law.

These violations he confessed on January 24, 1992, and he requested immediate sentencing.

The Court finds that the defendant is in violation of the conditions of probation as set forth heretofore, and that the defendant is not amenable to continued community supervision, and therefore the Court orders the defendant sentenced to the custody of the Bureau of Prisons for a term of eighteen months.

It is recommended that the defendant receive counseling and treatment for substance abuse while incarcerated.

It is further ordered that a certified copy of this Order be supplied to the U. S. Marshal to serve as the commitment for the defendant.

H. Dale Cook, Senior

United States District Judge

Approved as to Form

Susan Pennington

Assistant U. S. Attorney

Karlines Cistrict Cours () SS Karlines Cincia of the branch () sealing I heroby carrily that shull sealing is a true copy of the original on life in this Court.

Richard M. Lawrenco, Clerk

Deput

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA)		
vs.)) Do: \	cket No.	90-CR-026-001-C
KENNETH EARL BEAN)	FIL	E D
		JAN 28	3 1992
	ORDER	Richard M. La N. H. DISTF LandRN DISTS	OTENCE, Clark NOT GCORT OT OF OKUMONA

Now on this 23rd day of January, 1992, the defendant, Kenneth Earl Bean, appears before the Court for sentencing. The sentencing results from the Court's finding on December 18, 1991, that Bean had violated the terms and conditions of Supervised Release previously imposed on May 16, 1990.

The Court finds that all violations alleged by the Probation Office in its petition filed November 26, 1991, have been proven. Further, the Court finds that all violations are Grade C Violations as defined in U.S.S.G. 7B1.1(a)(3). Additionally, the Court finds that the defendant's Criminal History Category is VI, and that the imprisonment range for Grade C violations, Criminal History Category VI is 8 to 14 months.

The Court being fully aware of all sentencing options, commits the defendant to the custody of the Bureau of Prisons for a term of 14 months, and finds that the Order of Restitution entered on May 16, 1990, remains in full force and effect.

Dated this 23rd day of January, 1992.

H. Dale Cook, Chief

United States District Judge

Kenneth P. Snoke

Assistant U. S. Attorney

United States District Court | 1 Harthern District of Oklahoma |

I hereby certify that the foregoing is a true copy of the original on file in this Court.

Richard M. Lawrence, Clerk

MN

United States District Courf

_ after a

#U.S.GPO:1990-722-448/10286

	NORIHERN	District ofCKLAHOMA		
UNITE	D STATES OF AMERICA V.	JUDGMENT (For Offenses Commit	Righter IN A CRIM(NA) ted On or After No	I M. Lawrence, C DISTRICT COLL M CASE F CXLMC Ovember 1, 1987)
Mary	y Denise Chouteau	Case Number: 91-C	R-097-001-C	
	(Name of Defendant)	Steve Greubel	(Appointed) efendant's Attorney	
THE DEFENDANT			nondanto / morney	
was found guilty plea of not guilty				after a
Accordingly, th	e defendant is adjudged guilty	of such count(s), which inv		
Title & Section	Nature of Offense		Date Offense Concluded	Count Number(s)
21:841(a)(1)	Distribution of a Sch Controlled Substance	nedule IV	11-13-90	Two
21:841(a)(1)	Possession of a Sched Controlled Substance	With	11-14-90	Three

The defendant is sentenced as imposed pursuant to the Sentencing		gh 4	of this judgment. The sentence is
☐ The defendant has been found n and is discharged as to such could Count(X) One of the Indictm It is ordered that the defendant set Two and Three of the Indict	nt(s). ent (is)(i hall pay a special assessn	trex) dismis	sed on the motion of the United States. 100 (total) , for count(s)
IT IS FURTHER ORDERED that 30 days of any change of name, res assessments imposed by this judgm	idence, or mailing address	y the Unite s until all fi	ed States attorney for this district within nes, restitution, costs, and special
Defendant's Soc. Sec. No.: 441-78-	4039		
Defendant's Date of Birth: 12-31-6	4		22, 1992 Date of Imposition of Sentence
Defendant's Mailing Address:		1	1 lel ook
620 South A Street Arkansas City, Kansas 67005			Signature of Judicial Officer
			ook, Senior U.S. District Judge
Defendant's Residence Address:	United States District Court) St. Horsbern District of Oklahama)	,	Name & Title of Judicial Officer
Same	! hereby certify that the foregoing	9	5.
	is a true copy of the original on file in this Court. Richard M. Lawrence, Clerk		, Date

Defendant: Mary Denise Chouteau Case Number: 91-CR-097-001-C

Juugment-Page 2 of 4

PROBATION

The defendant is hereby placed on probation for a term of <u>three (3) years</u>

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

That the defendant shall participate in a program approved by the U.S. Probation Office for substance abuse at the direction and discretion of the U.S. Probation Office.

The defendant shall pay a fine of \$250.00 as noted on page 3.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation office to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: Mary Denise Chouteau Case Number: 91-CR-097-001-C	Judgment—Page 3 of 4
FINE	
The defendant shall pay a fine of \$ 250.00 or supervision.	The fine includes any costs of incarceration and
This amount is the total of the fines imposed on indiv	ridual counts, as follows:
As to Counts Two and Three for a tota	l of \$250.00
The court has determined that the defendant does not the interest requirement is waived. The interest requirement is modified as follows:	ot have the ability to pay interest. It is ordered that:
This fine plus any interest required shall be paid: ☐ in full immediately. ☐ in full not later than ☐ in equal monthly installments over a period of date of this judgment. Subsequent payments are in installments according to the following schedul	months. The first payment is due on the due monthly thereafter.
As directed by the U.S. Probation Off	fice.

AO 245 S (Rev. 4/90) Sheet 5 - Fine

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reasons	
Defendant: Mary Denise Chouteau Case Number: 91-CR-097-001-C	Judgment-Page 4 of 4
	STATEMENT OF REASONS
▼ The court adopts the factual findings	and guideline application in the presentence report.
	OR
☐ The court adopts the factual findings (see attachment, if necessary):	and guideline application in the presentence report except
Guideline Range Determined by the C	Court:
Total Offense Level:4	
Criminal History Category:I	
Imprisonment Range: 0 to 6	months
Supervised Release Range:	year x
Fine Range: \$ _250.00 to \$ 5,	000.00
☐ Fine is waived or is below	the guideline range, because of the defendant's inability to pay.
Restitution: \$ _N/A	
☐ Full restitution is not order	ed for the following reason(s):
☑ The sentence is within the guideline reason to depart from the sentence	range, that range does not exceed 24 months, and the court finds no called for by application of the guidelines.
	OR
The sentence is within the guideline for the following reason(s):	range, that range exceeds 24 months, and the sentence is imposed
	OR
The sentence departs from the guideling	ne range
upon motion of the government,	as a result of defendant's substantial assistance.
☐ for the following reason(s):	-

United States District Court

AMENDED

NORTHERN District of OKLAHOMA

UNITED STATES OF AMERICA V.			JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)				
KATH	Y R. WHITE		Case Numbe	r: 9:	l-CR-	-096 - 001-C	
	(Name of Defen	dant)					
	Ť.			ĺ	Defenda	ant's Attorney	
THE DEFENDAN		0 1	. Indiatmo	n+			
was found guilguilguilguilguilguilguilguilguilguil	ty on count(s) _ ty.	One of th					anera
Accordingly, 1	the defendant is	s adjudged guilty of s	such count(s), w	hich ir	volve	the following off	fenses:
Title & Section	Nature of				1	Date Offense Concluded	Count
18:1361	Injury	to Government	Property			06-02-91	One
			JA	N 28	1992		
			Richard 17, 15 Romall	M. Lor DISTA M DISTRIC			
imposed pursuan	t to the Sentend	as provided in pages cing Reform Act of 19	984.				
and is discharged to Count(s) It is ordered theOne_of IT IS FURTH 30 days of any charged	at the defendar the Indict ER ORDERED	d not guilty on count count(s). It shall pay a special ment, which that the defendant stresidence, or mailing doment are fully paid	is)(are) dis assessment of shall be due a shall notify the U address until a	smisse \$ k imme	d on the 50.0 ediatel	ne motion of the O y	United States, for count(s) s: s district within
Defendant's Soc. S	ec. No.: 44	11-68-3303					
Defendant's Date o	f Birth:04	1-01-59			_	2, 1992 position of Sente	nce // -
Defendant's Mailing	g Address:		•	3/)		(. /) h	wh)
510 Iro	nman			Si	gnatur	e of Judicial Offic	er
Nowata,	OK 74048	United States District Cou	rt \ # '	Dale	Cook	. Senior II	.S. District
Defendant's Reside	ence Address:	Northern District of Oklah I hereby certify that is a true copy of the cr	oma) the foregoing			itle of Judicial Off	
Same		in this Court. Richard M. Lat				Date	
		By R. Lynn	0000				

Defendant: Kathy R. White	Judgment-Page 2 of 4
Case Number: 91-CR-096-001-C	IMPRISONMENT
The defendant is hereby committed to the a term of	custody of the United States Bureau of Prisons to be imprisoned for) Months
	1. Constant of Discourse
The court makes the following recommend	
If possible, the defendant is adequately care for her emotion	to be placed in an institution to all condition.
The defendant is remanded to the custody of the Un	nited States marshal.
The defendant shall surrender to the United States r	marshal for this district,
atp.m. on	ce at the institution designated by the Bureau of Prisons,
 □ before 2 p.m. on □ as notified by the United States marshal. 	
as notified by the probation office.	
	RETURN
I have executed this judgment as follows	
•	•
	to at
	with a certified copy of this judgment
	United States Marshal
	By

Deputy Marshal

Defendant:		Jucent—Page $\frac{3}{}$ of $\frac{4}{}$
Jase Number:	91-CR-096-001-C SUPERVI	SED RELEASE
Upon relea	ase from imprisonment, the defendant	shall be on supervised release for a term of
	Two (2) Years	
llegally posses adopted by this supervised rele erm of supervi	ss a controlled substance. The defenda s court (set forth below). If this judgme ease that the defendant pay any such ised release. The defendant shall com	not commit another federal, state, or local crime and shall not ant shall comply with the standard conditions that have been ent imposes a restitution obligation, it shall be a condition of restitution that remains unpaid at the commencement of the aply with the following additional conditions:
The defendation 72 ho	ant shall report in person to the proba ours of release from the custody of the	ation office in the district to which the defendant is released Bureau of Prisons.

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;

The defendant shall not possess a firearm or destructive device.

- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall riot purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U.S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reasons				
Defendant: Kathy R. White Case Number: 91-CR-096-001-C	Judgment-Page	4	of	4
STATEMENT OF	F REASONS			
$oxtimes_{oldsymbol{x}}$ The court adopts the factual findings and guideline ap	oplication in the presentence report			
OR				
☐ The court adopts the factual findings and guideline ap (see attachment, if necessary):	oplication in the presentence report	exce	pt	
Guideline Range Determined by the Court:				
Total Offense Level:18				
Criminal History Category:II				
Imprisonment Range: 30 to 37 months				
Supervised Release Range:2_ to3_ years				
Fine Range: \$ <u>15,000</u> to \$150,000				
Fine is waived or is below the guideline ran	ge, because of the defendant's ina	bility t	o pay.	•
Restitution: \$ 6,510.07				
	ng reason(s):			
The defendant is unable to pay	y restitution.			
The sentence is within the guideline range, that rang reason to depart from the sentence called for by app	e does not exceed 24 months, and lication of the guidelines.	the c	ourt fi	inds no
OF	3			
☐ The sentence is within the guideline range, that rang for the following reason(s):	e exceeds 24 months, and the sen	tence	is imp	posed
OF	٦			
The sentence departs from the guideline range				

 $\hfill\square$ upon motion of the government, as a result of defendant's substantial assistance.

 \square for the following reason(s):

United States District Court

	NORTHERN	Di	strict of	OKLAHOI	MA	-	
UNITED	STATES OF AN	MERICA		-	IN A CRII		CASE ember 1, 1987)
Louis I	Paul Chouteau	, Jr.	Case Num	ber: 91-0	CR-097-002	-C	
(1)	Name of Defendant)			Smallwood efendant's Atto		ned)
THE DEFENDANT:						,	
pleaded guilty to one was found guilty on plea of not guilty.	count(<u>s)</u> Thr on count(s)	ee of the Ind	ictment				after a
Accordingly, the	defendant is ad	judged guilty of	such count(s)	, which in			fenses:
Title & Section	Nature of Offe	ense			Date Offe Conclud		Count Number(s)
21:841(a)(1)		n With Intent IV Controlled			11-14-9	0	Three
					T E	D	
				— ۵۱,	.N &V 1992		
					ii. Lawrenge		
				1 6 60	olemelOE (R	0.791	
The defendant is imposed pursuant to	the Sentencing	Reform Act of 1	984.				
☐ The defendant hat and is discharged ☑ Count(s)	l as to such cou of the Indic the defendant sl Indictment	nt(s). tment nall pay a specia , whic	(is)(axe) Il assessment In shall be due	dismissed of \$ <u>_50</u> e k imme	on the moti	on of the	United States. , for count(s) s:
30 days of any chang assessments impose	ge of name, res	idence, or mailir	ıg address un	til all fines	, restitution,	costs, ar	nd special
Defendant's Soc. Sec.	No.: 441-36-	5366					
Defendant's Date of Bi	rth: 07-15-37				y 22, 1992		
Defendant's Mailing Ad	ddress:		_	Date	ofImposition	or Sente	
620 A Street Sc	outh			Sig	nature of Jud	licial Offic	er ,
Arkansas City, Defendant's Residence		United States District C Northern District of Okl I hereby certify tho is a true copy of the	ahoma) t the foregoing		, Senior U e & Title of Ju		strict Judge icer
same		in this Court.	.owrence, Clark		Date		
mas		By R. 4	Deputy			±U.S.GPO:19	90-722-448/10286

AO 245 S (Rev. 4/90) Sheet 4 - Probation	

Defendant: Chouteau, Jr., Louis Paul

Case Number: 91-CR-097-002-C

Judgment—Page 2 of 3

PROBATION

The defendant is hereby placed on probation for a term of _____three (3) years

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered:
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reason	
Defendant: Chouteau, Jr., Louis Paul Case Number: 91-CR-097-002-C	Judgment-Page 3. of 3
STATEMENT OF F	REASONS
The court adopts the factual findings and guideline appl	ication in the presentence report.
OR	
☐ The court adopts the factual findings and guideline appl (see attachment, if necessary):	ication in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level: 4	
Criminal History Category:I	
Imprisonment Range: 0 to 6 months	
Supervised Release Range:was yeans	
Fine Range: \$250 to \$5,000	
Fine is waived or is below the guideline range	, because of the defendant's inability to pay.
Restitution: \$	
☐ Full restitution is not ordered for the following	reason(s):
The sentence is within the guideline range, that range or reason to depart from the sentence called for by applications.	does not exceed 24 months, and the court finds no ation of the guidelines.
OR	
☐ The sentence is within the guideline range, that range effor the following reason(s):	exceeds 24 months, and the sentence is imposed
OR	
The sentence departs from the guideline range	
upon motion of the government, as a result of defen	dant's substantial assistance.
☐ for the following reason(s):	

United States District Court

	INOE	KIHERN DI	Strict ofOKL	AHOMA		
UNITE	D STATES C V.	F AMERICA	JUDGM (For Offenses C		CRIMINAL on or After Nov	
КАТНУ	R. WHITE		Case Number:	91-CR-0	96-001-C	
	(Name of Defe	endant)	Steve G	reubel Defenda	nt's Attorney	
THE DEFENDANT	•			Deletiua	nt's Attorney	
☑ ploaded quilty to	count(s) on count(s)	One of the Indi	ctment			after a
		is adjudged guilty of	such count(s), whi	ch involve t	he following of	fenses:
Title & Section		of Offense		Da	ate Offense Concluded	Count
18:1361	Injury	to Government Pro	pperty .		06-02-91	One
			.11 - 24	1992		
			Alchard M. Lown U. S. DISTINIC Normery District (T COURT		
imposed pursuant t The defendant t and is discharge	to the Senternas been fou ed as to such	d as provided in pages noting Reform Act of 19 and not guilty on count in count(s).	984. t(s)			,
x It is ordered tha One of th	t the defenda ne Indictma	ant shall pay a specia	l assessment of \$ h shall be due 🛣 i	50 ₊00 mmediately	as follow	, for count(s) /s:
30 days of any cha	nge of name	D that the defendant e, residence, or mailin udgment are fully paid	g address until all	ited States fines, restit	attorney for thi ution, costs, a	s district within nd special
Defendant's Soc. Se	c. No.: <u>44</u>]	L - 68-3303				
Defendant's Date of	Birth: <u>04</u> -	-0159	Janu	ary 22, 1		
Defendant's Mailing	Address:		Ź	Date of Imp	osition of Sente	nce
510 Ironn	an			Signature	of Judicial Offic	cer C
Nowata, C	X 74048	United States District Court Northern District of Oklahom) SS H. Dale	Cook, Se	nior U.S. D	istrict Judge
Defendant's Residen	ce Address:	is a nice copy of the origin	lorenoina		le of Judicial Of	
Same		in this Court. Richard M. Lowrer	f		Date	
		By R muls Deputy	<u>le</u>			

AO 245 S (Rev. 4/90) Sheet 2 - Imprisonment		_		
Defendant: Kathy R. White Case Number: 91-CR-096-001-C	IMPRISONN	-	nent-Page	2 of 5
The defendant is hereby committed to taken a term ofThirty (30) Months	the custody of the	United States Burea	au of Prisons	to be imprisoned for
The court makes the following recomme				
If possible, the defendant is to care for her emotional condition		n an institution	to adequa	tely
The defendant is remanded to the custody of the □ The defendant shall surrender to the United State	United States marst es marshal for this di	nal. strict,		
a.m. p.m. on as notified by the United States marshal. The defendant shall surrender for service of sent before 2 p.m. on as notified by the United States marshal.	ence at the institution	n designated by the Bure	eau of Prisons,	
☐ as notified by the probation office.	DETUD	. 1		
I have executed this judgment as follo	RETUR ws:	N		
Defendant delivered on	to		,	a
· · · · · · · · · · · · · · · · · · ·		, with	a certified co	opy of this judgment
	-	Unit	ed States Mars	hal
	E	3v	·	
			Deputy Marshal	

±U.S.GPO:1990-722-448/10286

	·······	Managar,	
Defendant: Case Number:	Kathy R. White 91-CR-096-001-C	SUPERVISED RELEASE	Juas inent—Page 3 of 5
Upon relea	se from imprisonment		ervised release for a term of
	·		
illegally posses adopted by this supervised releterm of supervi	s a controlled substan court (set forth below ase that the defendan sed release. The defe ant shall report in pers	ice. The defendant shall comply way). If this judgment imposes a reset pay any such restitution that resendant shall comply with the followers to the probation office in the	district to which the defendant is released
		e custody of the Bureau of Prisor that remain unpaid at the comme	ns. ncement of the term of supervised release.
The defenda	ant shall not possess a	a firearm or destructive device.	

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;

The defendant shall pay restitution as noted on Page Four.

- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U.S. Probation Office.

	,-000q
Defendant Kathy R. White Case Number: 91—CR-0-96—001—C	Judgment-Page 5 of 5
	OF REASONS
The court adopts the factual findings and guideline	application in the presentence report.
	DR
The court adopts the factual findings and guideline (see attachment, if necessary):	application in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level:18	
Criminal History Category:	
Imprisonment Range:30_ to37_ months	
Supervised Release Range: _2_ to _3_ years	
Fine Range: \$ 15,000 to \$ 150,000	
Fine is waived or is below the guideline	range, because of the defendant's inability to pay.
Restitution: \$ _6,510.07	
☐ Full restitution is not ordered for the follo	owing reason(s):
The sentence is within the guideline range, that ra reason to depart from the sentence called for by a	ange does not exceed 24 months, and the court finds no application of the guidelines.
	OR
☐ The sentence is within the guideline range, that rafor the following reason(s):	ange exceeds 24 months, and the sentence is imposed
	OR

The sentence departs from the guideline range

 \square for the following reason(s):

 $\hfill\square$ upon motion of the government, as a result of defendant's substantial assistance.

±U.S.GPO:1990-722-448/10286

United States District Court

_____ District of OKLAHOMA

UNITED S	TATES OF AMERICA V.	JUDGMENT IN A CRIMINAL CA (For Offenses Committed On or After Novem	
Charle	s C. Williams	Case Number: 91-CR-050-008-C	
(Na	me of Defendant)	C. R. Rhoades (Retained) Defendant's Attorney	
THE DEFENDANT:		,	
was found guilty on plea of not guilty.	count(s)	nformation	anter a
Accordingly, the d	efendant is adjudged guilt	ty of such count(s), which involve the following offen	ses:
Title & Section	Nature of Offense	Date Offense Concluded	Count lumber(s)
31:5324(2)	Filing a Misstated Transaction Report	Currency 4 5 88	One
	-	JAN 23 1992	
		Richt of M. Lawrence, Clark 16. M. DISTRIOT COURT 10.00MEN DISTRICT OF OKURHOMA	
The defendant has and is discharged a Count(s) Three & It is ordered that the	is to such count(s). Four of the Original e defendant shall pay a sp	count(s)	nited States
30 days of any change	ORDERED that the defende of name, residence, or m by this judgment are fully	dant shall notify the United States attorney for this di nailing address until all fines, restitution, costs, and s y paid.	strict within pecial
Defendant's Soc. Sec. N	o.: 515-18-6545		
Defendant's Date of Birtl	1: 2-24-27	January 16, 1992 Date of Imposition of Sentence	
Defendant's Mailing Add	ress:	2 2 2 1/2	A)
1531 Iowa St.	United States District C	Court) cc Signature of Judicial Officer	
Joplin, Missouri	64804 Northern District of Okl	klohoma) 33	ict Judae
Defendant's Residence	I hereby certify the is a true capy of the in this Court.	to the totaland	
Same		Lowrence, Clark	
MAT		Deputy	
MN			

Defendant: Charles C. Williams Case Number: 91-CR-050-008-C Judgment – Page $\frac{2}{}$ of $\frac{4}{}$

PROBATION

The defendant is hereby placed on probation for a term of 36 months

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

 The defendant shall pay a fine of \$1,000.00 in monthly installments as directed by the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U.S. Probation Office.

AO 1451	S (Rev.	4/901	Sheet	5 - Fine

Defendant Charles C. Williams Case Number: 91-CR-050-008-C

Judgment-Page 3 of 4

FINE

	The defendant shall pay a fine of $$1,000.00$. The fine includes any costs of incarceration and/pervision.
[<u>X]</u>	This amount is the total of the fines imposed on individual counts, as follows: Count One
1	The court has determined that the defendant does not have the ability to pay interest. It is ordered that: The interest requirement is waived. The interest requirement is modified as follows:
	This fine plus any interest required shall be paid: in full immediately. in full not later than months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter. In installments according to the following schedule of payments:

As directed by the U.S. Probation Office, in monthly installments.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reasons	
Defendant: Charles C. Williams Case Number: 91-CR-050-008-C	Judgment—Page 4 of 4
STATEMENT C	OF REASONS
The court adopts the factual findings and guideline a	application in the presentence report.
OF	
The court adopts the factual findings and guideline a (see attachment, if necessary):	application in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level: 16	
Criminal History Category:	
Imprisonment Range: 21 to 27 months	
Supervised Release Range: $\frac{2}{}$ to $\frac{3}{}$ years	
Fine Range: \$ 4,000 to \$ 40,000	
X Fine is waived or is below the guideline ra	nge, because of the defendant's inability to pay.
Restitution: \$	
☐ Full restitution is not ordered for the follow	ring reason(s):
☐ The sentence is within the guideline range, that range reason to depart from the sentence called for by approximately approxi	
0	R
☐ The sentence is within the guideline range, that range for the following reason(s):	ge exceeds 24 months, and the sentence is imposed
0	DR
The sentence departs from the guideline range	
🗵 upon motion of the government, as a result of de	efendant's substantial assistance.
for the following reason(s):	

United States District Court

-	NORTHERN	District of	OKI	АНОМА			
UNITED S	TATES OF AMERICA V.					CRIMINAL or After No	_ CASE vember 1, 1987
Doris	Midiri	Case	Number:	91-CR	-104-	001-c	
(Nar	ne of Defendant)		Cra			Appointed))
THE DEFENDANT:				Det	endant's	Attorney	
pleaded guilty to could be used in the pleaded guilty on couplea of not guilty.	int(s) <u>Two of the I</u> count(s)	ndictment					after a
Accordingly, the de	fendant is adjudged guilt	y of such cou	nt(s), whi	ch invo	lve the	following o	ffenses:
Title & Section	Nature of Offense					Offense cluded	Count Number(s)
18:2314 United States States Court) SS Rentary Catalante of Uklahama)	Interstate Transpor Merchandise Taken b		Rentral And E. E.		Мау	7. 1990 2.	Two
I know a clify that the foregoing is a fee, same of the chigh. I see the			J	W Z Z	1992		
In the force of the Laurence, Clerk By			Richard U. St. HOZIHER	i.i. Law Distric N district	OU TO	AT	
The defendant is se imposed pursuant to the	ntenced as provided in page Sentencing Reform Act	of 1984.					
and is discharged as Count(s) One It is ordered that the	een found not guilty on co to such count(s). defendant shall pay a spect	(is)(a ecial assessm	ne) dismi	ssed or	n the m	otion of the	United States
30 days of any change of	RDERED that the defendant of name, residence, or many this judgment are fully	ailing address	the Unituntil all f	ed Stat ines, re	es atto stitutio	rney for this n, costs, ar	s district within nd special
Defendant's Soc. Sec. No.	094-30-7404						
Defendant's Date of Birth:	08-11-39		Ja	nuary	<u>15, 19</u>	992	
Defendant's Mailing Addres	SS:		211	Date of	Impositi	ion of Senter	nce
Tulsa County Jail		-	· ·	Signati	ure of J	udicial Office	er
Tulsa, Oklahoma		ដ	Dale C				
Defendant's Residence Add	dress:	<u>.a.</u>				Judicial Offi	strict Judge cer
same					Da	ıte	

Defendant: Doris Midiri		Judgment—Page 2 of 5
Case Number: 91-CR-104-001-C		oddgment rage or
	IMPRI	SONMENT
The defendant is hereby committed to the	e custody	of the United States Bureau of Prisons to be imprisoned fo
a term of	rteen ((4) months
,		
☐ The court makes the following recommen	dations t	the Bureau of Brisans
The court makes the tollowing recommen	นสแบกร แ	The Bureau of Prisons.
		·
The defendant is remanded to the custody of the Ur The defendant shall surrender to the United States it	nited States	marshal.
a.m.	marorial ro	ino district,
☐ at p.m. on ☐ as notified by the United States marshal.		
The defendant shall surrender for service of sentence	ce at the in	titution designated by the Bureau of Prisons,
 before 2 p.m. on as notified by the United States marshal. 	•	
☐ as notified by the probation office.		
	RF	TURN
	112	101114
I have executed this judgment as follows	:	

Defendant delivered on	to	at
		with a cartified capy of this judgment
		, with a certified copy of this judgment.
		United States Marshal
		D.

Deputy Marshal

AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Ferrique	ure
Defendant: Doris Midiri Case Number: 91-CR-104-001-C	
	RESTITUTION AND FORFEITURE
_	RESTITUTION
	tion to the following persons in the following amounts:
Name of Payee	Amount of Restitution
State Farm Insurance Company Attention: Michael Lowery Claim No. 36-1061169 (Max Fe 6111 E. 32nd Place Tulsa, OK 74135	1-2,000
Max and/or Pamela Felton 7105 S. Date Place Broken Arrow, OK 74011	200
Payments of restitution are to be made to the United States Attorney for the payee(s). Restitution shall be paid:	
☐ in full immediately.☐ in full not later than	•
☐ in equal monthly installments o	ver a period of months. The first payment is due on the date of ments are due monthly thereafter.
the defendant is to pay resti	following schedule of payments: and as the defendant's financial conditions allow, tution to the victims in monthly installment payments release, as determined by the probation office
Any payment shall be divided proport	ionately among the payees named unless otherwise specified here.
☐ The defendant is ordered to forfe	FORFEITURE eit the following property to the United States:

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reasons	
Defendant: Doris Midiri Case Number: 91-CR-104-001-C	Judgment-Page 5 of 5
	STATEMENT OF REASONS
☐ The court adopts the factual findings	and guideline application in the presentence report.
•	OR
The court adopts the factual findings	and guideline application in the presentence report except
(see attachment, if necessary):	See Attachment A
Guideline Range Determined by the C	Court:
Total Offense Level:9	·
Criminal History Category:	
Imprisonment Range:8 to14	
Supervised Release Range: 2 to	,
Fine Range: \$ <u>1,000</u> to \$ <u>1000</u>	
	he guideline range, because of the defendant's inability to pay.
Restitution: \$13,000	no galoomio rango, bodaado or mo acrondanto mabinty to pay.
,	ed for the following reason(s):
	- 10 mo 10 m
The sentence is within the guideline reason to depart from the sentence of	range, that range does not exceed 24 months, and the court finds no alled for by application of the guidelines.
	OR
☐ The sentence is within the guideline r for the following reason(s):	range, that range exceeds 24 months, and the sentence is imposed
	OR
The sentence departs from the guideline	range
☐ upon motion of the government, as	s a result of defendant's substantial assistance.
☐ for the following reason(s):	

ATTACHMENT A

The Court takes exception to Paragraph Nos. 10 and 18 of the presentence report in which the probation officer denied a reduction in the defendant's offense level because she reportedly failed to accept responsibility for her involvement in the offense. The Court finds that the defendant does accept responsibility for her criminal conduct, and that she has earned a two level reduction in her total offense level. Therefore, the total offense level is 9 and the guideline range of imprisonment is 8 to 14 months. Furthermore, because the Court finds that the offense level is 9 rather than 11, the guideline fine range reported in Paragraph No. 61 will be reduced to a range of \$1,000 to \$10,000. In addition, with the finding that the offense level is 9, based on the defendant's Criminal History Category of III, Paragraph No. 42 is changed to reflect that the defendant is eligible for a sentence of imprisonment that includes a term of supervised release with a condition that substitutes community confinement or home detention, provided that at least one-half of the minimum term is satisfied by imprisonment.

FILED

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

JAN 2 1 1992

Richard M. Lawrence, Court U.S. DISTRICT COURT

UNITED	STATES OF AMERICA,)		
	Plaintiff,)		
v.)	No.	91-CR-135-B
GARY M	. WALLACE,)		
	Defendant.)		

ORDER

Now on this day of January, 1992, for good cause being shown, the Plaintiff's motion to dismiss the Indictment against Defendant, Gary M. Wallace, is granted.

IT IS SO ORDERED.

THOMAS R. BRETT

United States District Judge

United States District Court) S Northern District of Oklahoma) S

I hereby certify that the foregoing is a true copy of the original on file in this Court.

Richard M. Lawrence, Clerk

(Jul

United States District Court

FOR THE NORTHERN District of OKLAHOM

Richard Id. Lawrence, Clerk II. S. DISTRICT COURT LOGINER ESPRICE OF OXIGIDAM JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA (For Offenses Committed On or After November 1, 1987)

CURT	IS L. IAWSON	Case Number: 91-CF	R-086-001-E	
	(Name of Defendant)	Richard White, J		inted)
		{	endant's Attorney	
THE DEFENDAN	Т:			
nlea of not qui	ty on count(s) <u>One and Two o</u> tv.			after a
Accordingly,	, the defendant is adjudged guilty	of such count(s), which lave	live the following of	Jilenses.
Title & Section	Nature of Offense		Date Offense Concluded	Count Number(s)
18 U.S.C. 1014	False Statement on Loan	Application	12/6/90	0ne
42 U.S.C. 408(a)	(7)(b) Use of a False Soc	ial Security Number	5/1/91	Two

The defendant is sentenced as provided in p imposed pursuant to the Sentencing Reform Act	of 1984.	
 ☐ The defendant has been found not guilty on c and is discharged as to such count(s). ☐ Count(s)	(is)(are) dismi	sself on the motion of the United States.
One and Two of the Indictment,	vhich shall be due 🗓 ir	mmediately as follows:
IT IS FURTHER ORDERED that the defend 30 days of any change of name, residence, or m assessments imposed by this judgment are fully	ailing address until all t	ed States attorney for this district within in∈s, restitution, costs, and special
Defendant's Soc. Sec. No.: 345-34-5583		
Defendant's Date of Birth: 08-16-35		nuary 13, 1992 Date of Imposition of Sentence
Defendant's Mailing Address:		Kimus Cleini
3730 N. Lansing Place	7	Signature of Judicial Officer
Tulsa, OK 74106	District Cord JAMES O. F	II SON, CHIEF U.S. DISTRICT JUDGE
Defendant's Residence Address: Agrand October 18 September 19 Septembe	the first above to being the factor of the first angles of the	Name & Title of Judicial Officer
3730 N. Lansing Pl. to vis South	Jack C. Silver, Jerk	Date
Tulsa, OK 74106		
 	Depr	

•			
AO 245 S (Rev. 4/90) She	eet 2 - Imprisonment		
De fend ant:	Curtis L. Lawson		Judgment—Page2 of5
Case Number:	91-CR-086-001-E	IMPRISONME	ENT
		IMPRISONNE	.1V 1
The defenda a term off	nt is hereby committed to ifteen (15) months	the custody of the U	Inited States Bureau of Prisons to be imprisoned to
a (CILI OI		(COCAT 45 CO W	ares one and more
			(D)
☐ The court mak	ces the following recomn	nendations to the Bu	ireau of Prisons:
☐ The d efendant is r	remanded to the custody of th	e United States marshal	
☐ The d efendant sha	all surrender to the United Sta a.m.	ites marshal for this distr	ict,
☐ at	— p.m. on		
X The defendant sha	by the United States marshal all surrender for service of ser	ntence at the institution o	designated by the Bureau of Prisons,
as notified	.m. on <u>February 13,</u> by the United States marshal	<u> 1992</u> . 1.	
as notified	by the probation office.		
		RETURN	
I have execut	ted this judgment as folk	OMC.	
Friave execut	led this judgment as lone		
Defendant de	elivered on	to	
	·		, with a certified copy of this judgmen
•			
			United States Marshal
		-	

Ву_

Defendant: Case Number:

Curtis L. Lawson 91-CR-086-001-E

Judgment-Page 3 .. of

5

SUPERVISED RELEASE

Upon release from impriso	onment, the defendant shall be on supervised release for a term of	
three (3) years		
		_

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.
- 1. The defendant shall pay restitution of \$34,000 as noted on page four of this Judgment.

STANDARD CONDITIONS OF SUPERVISION

Withile the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) deedefendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to random urinalysis testing as directed by the U.S. Probation office.

Defendant: Case Number: Curtis L. Lawson 91-CR-086-001-E

Judgment-Page

O:

£.

RESTITUTION AND FORFEITURE

RESTITUTION

M The defendant shall make restitution to the following persons in the following amounts:

Name of Payee

Amount of Restitution

\$34,000

Morton Comprehensive Health Services Trust c/o Alfred K. Morlan, Board President Morton Comprehensive Health Services, Inc. 603 E. Pine St. Tulsa, OK 74106

Payments of restitution are to be made to:
K) the United States Attorney for transfer to the payee(s).
☐ the payee(s).
Restitution shall be paid:
☐ in full immediately. ☐ in full not later than
in equal monthly installments over a period of months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
in installments according to the following schedule of payments:
as directed by the U. S. Probation Office.
Any payment shall be divided proportionately among the payees named unless otherwise specified here.
FORFEITURE ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: Curtis L. Lawson

Judgment - Page 5 of 5

Case Number:

91-CR-086-001-E

STATEMENT OF REASONS

STATEMENT OF REASONS
The court adopts the factual findings and guideline application in the presentence report.
OR
☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):
Guideline Range Determined by the Court:
Total Offense Level:13
Criminal History Category:
Imprisonment Range: _12 to _18 months
Supervised Release Range: _3_ to _5_ years
Fine Range: \$3,000 to \$ 30,000
☐ Fine is waived or is below the guideline range, because of the defendant's inability to pay.
Restitution: \$ _34,000
☐ Full restitution is not ordered for the following reason(s):
☑ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds reason to depart from the sentence called for by application of the guidelines.
OR
☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):
OR
The sentence departs from the guideline range
upon motion of the government, as a result of defendant's substantial assistance.
☐ for the following reason(s):

United States District Court

JAN 16 1992

	NORTHERN	District of	OKLAHOMA	Richard M. Lawrence, Clerk U.S. DISTRICT COURT
UNITED	STATES OF AMERICA V.		OGMENT IN A Cl	
Till	er S. Watson, Jr.	Case Nur	nber: 91-CR-114-0	02 – B
(Name of Defendant)		Ken Underwood Defendant's A	
THE DEFENDANT:	count(s) <u>III of the</u> on count(s)	Indictment		after a
Accordingly, the	defendant is adjudged gu	uilty of such count(s), which involve the f	ollowing offenses:
Title & Section	Nature of Offense			Offense Count Number(s)
18:1343 & 2	Wire Fraud and Aid	ling and Abetting	g Janua	United States District (ourt) SS Northern District of Oktohomo) I hereby certify that the foregoing is a true copy of the original on file in this Court. Richard M. Lawrence, Clerk By
imposed pursuant to	s sentenced as provided in the Sentencing Reform A	Act of 1984.		
and is discharged Count(s)I,II, It is ordered that	l as to such count(s). IV-XI of the Indictme	ent (is)(are) special assessmen	dismissed on the m t of \$	otion of the United States, for count(s) as follows:
30 days of any chan	RORDERED that the defe ge of name, residence, or ed by this judgment are fu	mailing address ur	e United States atto itil all fines, restitutio	rney for this district within n, costs, and special
Defendant's Soc. Sec.	No.: 448-52-2108	_		
Defendant's Date of Bi	rth: 9-10-51	<u> </u>	Tanuary 15, Date of Imposit	
Defendant's Mailing A	ddress:		Month & M. M.	Min X
3685 N. Louisv	ille		Signature of J	udicial Officer
Tulsa, Oklahom	a 74115	mh ^	· ·	S. District Judge
Defendant's Residence	e Address:		Name & Title of	
camo			1-16-	92
same			Da	ite ´

Defendant: Tiller S. Watson Case Number: 91-CR-114-002-B

Judgment-Page 3 of 5

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of	
two years	

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.
 - Immediately upon release from imprisonment, the defendant shall be placed on home detention for a period of four months, in conjunction with electronic monitoring surveillance provided by the U.S. Probation Office. The cost of the electronic surveillance of \$4.00 per day is assessed to the defendant. The payment schedule shall be determined by the U.S. Probation Office.
 - 2. The defendant is to make restitution in the amount of \$8,238.86 with payments directed by the U. S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification
- 14) that the defendant shall participate in urinalysis at the discretion of the U. S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 6 - Restitution and For a	
Defendant: Tiller W. Watson, Jr. Case Number: 91-CR-114-002-B	Judgment—Page 4 of 5
RESTITUTION A	ND FORFEITURE
DECTI	TUTION
	,
	·
Name of Payee Beauty Enterprises, Inc.	Amount of Restitution
150 Meadow Street	\$7,084.90
Hartford, Connecticut 06114	
Compack Complete Package Company 3127 Beyer Blvd., Suite 1-B	1,153.96
San Diego, California 92154	\$8,238.86
	40,230.80
Payments of restitution are to be made to:	
In the United States Attorney for transfer to the pay	/ee(s).
☐ the payee(s).	
Restitution shall be paid:	
☐ in full immediately. ☐ in full not later than	•
	months. The first server of the last of
this judgment. Subsequent payments are due mo	months. The first payment is due on the date of onthly thereafter.
in installments according to the following schedu	le of payments:
as directed by the U.S. Probation Offic	ce.
	•
Any payment shall be divided proportionately among the	ne payees named unless otherwise specified here.
FORFE	ITURE
☐ The defendant is ordered to forfeit the following p	property to the United States:

Defendant Tiller S. Watson Case Number: 91-CR-114-002-B

dudgment-Page 5 of 5.

STATEMENT OF REASONS

X	The court adopts the factual findings and guideline application in the presentence report.
	OR
	The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):
Gı	uideline Range Determined by the Court:
	Total Offense Level:11
	Criminal History Category:
	Imprisonment Range: 8 to 14 months
	Supervised Release Range: _2_ to _3_ years
	Fine Range: \$ _2,000 to \$ 20,000
	🗔 Fine is waived or is below the guideline range, because of the defendant's inability to pay.
	Restitution: \$16,477.71
	Full restitution is not ordered for the following reason(s): The defendant is ordered to pay \$8,238.86 which is one-half of the restitution amount. The codefendant will be ordered to pay the other one-half of the balance.
x	The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.
	OR
	The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):
	OR .
Th	ne sentence departs from the guideline range
	upon motion of the government, as a result of defendant's substantial assistance.
	☐ for the following reason(s):

United States District Court

JAN 16 1992

Richard M. Lawrence, Clerk OKLAHOMA District of U.S. DISTRICT COURT NORTHERN JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA (For Offenses Committed On or After November 1, 1987) V. Case Number: 91-CR-114-001-B CLAUDE FONVILLE Ken Underwood (Name of Defendant) Defendant's Attorney THE DEFENDANT: after a was found guilty on count(s) _____ plea of not quilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Count Number(s) Concluded Nature of Offense Title & Section Three 1-31-91 Wire Fraud, **United States District Court** 18:USC:1343 & 2 Northern District of Oklahama) Aiding & Abetting I hereby certify that the foregoing is a true copy of the original on file in this Court. Richard M. Lawrence, Clerk The defendant is sentenced as provided in pages 2 through $\frac{5}{}$ of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. \square The defendant has been found not guilty on count(s) $_$ and is discharged as to such count(s).

Indictment

Count(s) One, Two, & Four thru Eleven of the (16) (are) dismissed on the motion of the United States. It is ordered that the defendant shall pay a special assessment of \$ 50.00 _____, which shall be due $oldsymbol{\mathbb{K}}$ immediately $\ \square$ as follows: Three of the Indictment IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. Defendant's Soc. Sec. No.: 446-48-1761 January 15, 1992 Defendant's Date of Birth: 07-22-50 Defendant's Mailing Address: Signature of Judicial Officer 7710 East 15th Court Thomas R. Brett, U.S. District Judge Tulsa, Oklahoma 74112 Name & Title of Judicial Officer Defendant's Residence Address:

Same

Date

AO DAE C (David AND) Share S	
AO 245 S (Rev. 4/90) Sheet 2 - Imprisonment	
Defendant: Claude Fonville	Judgment – Page $\frac{2}{}$ of $\frac{5}{}$
Case Number: 91-CR-114-001-B	RISONMENT
,	•
a term of <u>four months</u>	dy of the United States Bureau of Prisons to be imprisoned for
☐ The court makes the following recommendations	s to the Bureau of Prisons:
•	
•	
☐ The defendant is remanded to the custody of the United Sta ☐ The defendant shall surrender to the United States marshal	tes marshal. for this district.
a.m. □ atp.m. on	
as notified by the United States marshal.	- -
The defendant shall surrender for service of sentence at the matter of the matter o	institution designated by the Bureau of Prisons, ary 10, 1992
 as notified by the United States marshal. as notified by the probation office. 	
·	RETURN
I have executed this judgment as follows:	
· · · · · · · · · · · · · · · · · · ·	·
Defendant delivered on to _	at
	, with a certified copy of this judgment.
	,
	United States Marshal
	D.

Defendant: Claude Fonville Case Number: 91-CR-114-001-B

Judgment-Page 3 of 5

SUPERVISED RELEASE

Upon release from imprisonr	nent, the defendant shall be on supervised release for a term of
two years	

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- II The defendant shall not possess a firearm or destructive device.
 - 1. The defendant is to make restitution in the amount of \$8,238.86 in payments as directed by the U.S. Probation Office.
 - 2. Immediately upon release from confinement, the defendant will be placed on home detention for a period of four months, in conjunction with electronic monitoring surveillance provided by the U.S. Probation Office. The cost of electronic surveillance of \$4.00 per day is assessed to the defendant. The payment schedule shall be determined by the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: Claude Fonville	Judgment-Page 4 of 5
Case Number: 91-CR-114-001-B RESTITUTION	N AND FORFEITURE
RE:	STITUTION
The defendant shall make restitution to the follo	
Name of Payee	Amount of Restitution
Beauty Enterprises 150 Meadows Street Hartford, Connecticut 06114	\$7,084.90
Compack Complete Package Company 3127 Beyer Blvd., Suite 1-B San Diego, California 92154	\$1,153.96
Total amount of Restitution:	\$8,238.86
Payments of restitution are to be made to: The United States Attorney for transfer to the the payee(s).	payee(s).
Restitution shall be paid:	
☐ in full immediately. ☐ in full not later than	
	of months. The first payment is due on the date on monthly thereafter.
	nedule of payments:
As directed by the U.S. Probat:	ion Office.
Any payment shall be divided proportionately amou	ng the payees named unless otherwise specified here.
FO The defendant is ordered to forfeit the following the control of the control	RFEITURE

Defendant: Claude Fonville Case Number: 91-CR-114-001-B

Judgment—Page 5 of 5

STATEMENT OF REASONS

X	The court adopts the factual findings and guideline application in the presentence report.
	OR
	The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):
Gu	ideline Range Determined by the Court:
	Total Offense Level:11
	Criminal History Category:I
	Imprisonment Range: _8 to _14_ months
	Supervised Release Range: _2_ to _3_ years
	Fine Range: \$ 2,000 to \$ 20,000
	In Fine is waived or is below the guideline range, because of the defendant's inability to pay.
	Restitution: \$ _16,477,71
	X Full restitution is not ordered for the following reason(s): The defendant is ordered to pay \$8,238.86 which is one-half of the restitution amount. The codefendant will be ordered to pay the other one-half of the restitution balance.
K	The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.
	OR
	The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):
	OR
Th	e sentence departs from the guideline range
	☐ upon motion of the government, as a result of defendant's substantial assistance.
	☐ for the following reason(s):

United States District Court

JAN 1 4 1992

	NORTHERN	District of	OKLAHOMA	U. S.	I M. Lawrence, Clei DISTRICT COURT RILDISTRICT OF OXIANOMA
UNITED S	STATES OF AMERICA V.			I A CRIMINAL d On or After No	
Charles	Edwin Nottingham	Case N	umber: 91-CR-0	080-00/-8 4	-6
(Na	ame of Defendant)	nen amerikanak Alimakana	Roy W."Bud'	' Byars	
THE DEFENDANT:			Defer	ndant's Attorney	
☐ pleaded guilty to co ☑ was found guilty or plea of not guilty.	ount(s) n count(s) <u>One & Two c</u>	of the Superse	ding Indictme	ent	after a
Accordingly, the o	lefendant is adjudged gui	Ity of such count	(s), which involv	e the following o	ffenses:
Title & Section	Nature of Offense			Date Offense Concluded	Count Number(s)
18:371, 2113(d)	Conspiracy to Comm	nit Armed Bank	Robbery	6-22-90	One
18:2113(a) and (d), and 2	Aiding and Abettin	ng Armed Bank	Robbery	6-22 - 90	Two
☐ The defendant has and is discharged a ★ (XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		count(s)(is)(and pecial assessment which shall be detected to the control of the control o	æ) dismissed on nt of \$ _100 ue ⊠ immediat	the motion of the	e United States, for count(s) vs:
30 days of any change	DRDERED that the defene of name, residence, or reduced by this judgment are fully	mailing address໌ເ			
Defendant's Soc. Sec. N	0: 440-72-3290				
Defendant's Date of Birtl	1: 02-24-60		January Date of I	9, 1992 mposition of Sente	ence
Defendant's Mailing Add	ress:		House	RIGE	eX
5317 West 8th St	reet	a commence of the commence of	Signatu	ire of Judicial Offic	cer
Tulsa, OK 74127		<u>Th</u>	omas R. Brett	. U. S. Distr	ict Judge
Defendant's Residence	Address:			Title of Judicial Of	_
same			/~/	4-91	
				Date	

Defendant: Charles E. Nottingham		Judgment-Page 2	of5
Case Number: 91-CR-080-002-B	IMPRISONMENT		
		Anton Donner of Doine on An Inc	San a da a ser de de
The defendant is hereby committed to the a term of156 _months			imprisoned for
as to Counts	One and Two to run	concurrently.	
☐ The court makes the following recomme	ndations to the Russau of	Dricone:	
_ The court makes the following recomme	nuations to the buleau of	11130113.	
The defendant is remanded to the custody of the l The defendant shall surrender to the United States	United States marshal. s marshal for this district,		
a.m. p.m. on			
as notified by the United States marshal.	non at the imptitution decimate	d butthe Duvecu of Drianne	
☐ The defendant shall surrender for service of sente ☐ before 2 p.m. on	nce at the institution designate	o by the Bureau of Prisons,	
as notified by the United States marshal.as notified by the probation office.			
	RETURN		
I have executed this judgment as follow	/s:		
	 		
			<u>, , , , , , , , , , , , , , , , , , , </u>
Defendant delivered on	to		at
		$_{}$, with a certified copy of	this judgment.
		11.72 1.02 1.02	
		United States Marshal	

Defendant: Charles E. Nottin am Case Number: 91-CR-080-002-B	Jua _s lent—Page 3 of 5
	SUPERVISED RELEASE
Upon release from imprisonment, the	defendant shall be on supervised release for a term of
5 year	s
as to Counts One and Two to ru	n concurrently.
illegally possess a controlled substance. The adopted by this court (set forth below). If the supervised release that the defendant pay term of supervised release. The defendant	ndant shall not commit another federal, state, or local crime and shall not he defendant shall comply with the standard conditions that have been his judgment imposes a restitution obligation, it shall be a condition of any such restitution that remains unpaid at the commencement of the t shall comply with the following additional conditions: of the probation office in the district to which the defendant is released tody of the Bureau of Prisons.
$\ \square$ The defendant shall pay any fines that re	emain unpaid at the commencement of the term of supervised release.
☐ The defendant shall not possess a firea	arm or destructive device.
	e in a program approved by the U.S. Probation ich program may include testing to determine whether the use of drugs or alcohol.
	cution in the amount of \$12,950, and any balance remaining

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;

release as noted on page 4 in this Judgment.

- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

•	
AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Forfei	
Defendant: Charles E. Nottingh Case Number: 91-CR-080-002-B	Judgment—Page 4 of 5
	RESTITUTION AND FORFEITURE
	RESTITUTION
▼ The defendant shall make restitution	ition to the following persons in the following amounts:
Name of Payee	Amount of Restitution
Cimarron Federal Savings and Loan Association P.O. Box 1649 Muskogee, OK 74402	\$12,950
Payments of restitution are to be material the United States Attorney for the payee(s).	
Restitution shall be paid:	
 in full immediately. in full not later than in equal monthly installments this judgment. Subsequent page 	over a period of months. The first payment is due on the date of ayments are due monthly thereafter.
☑ in installments according to the as directed by the U. S	he following schedule of payments: 5. Probation Officer.
	ortionately among the payees named unless otherwise specified here. FORFEITURE forfeit the following property to the United States:

who actually robbed the bank.

OR

The sentence departs from the guideline rang	T١	he	sent	tence	depart	s fro	ım th	e au	iide	line	rand	ıe
--	----	----	------	-------	--------	-------	-------	------	------	------	------	----

\square upon motion of the government, as a	result of defendant's substantial assistance.
---	---

☐ for the following reason(s):	

United States District Court Northern District of Oklahoma)

I hereby cartify that the foregoing is a true copy of the original on file in this Court.

Richard & Lawrence, Clerk

United States District Court dans in der

	NORTHERN	District of	OKLAHOMA	Higherd U.S. Norther	DIA (LOT GOURT) BE DISTRICT OF OXIANOMA
UNITED	STATES OF AMERICA V.		DGMENT IN ses Committed		L CASE ovember 1, 1987)
Geral	d Lee Carroll	Case Nur	nber: 91-cr-(080-003-в	
(Name of Defendant)		Steve Gre		
THE DEFENDANT:			Detend	iant's Attorney	
□ pleaded guilty to o was found guilty o plea of not guilty.	count(s) on count(s)I, _II, and	III of the Sup	erseding Indi	ictment	after a
Accordingly, the	defendant is adjudged guil	Ity of such count(s), which involve	the following	offenses:
Title & Section	Nature of Offense		l	Date Offense Concluded	Count <u>Number(s)</u>
8:371, 2113(d)	Conspiracy to Commi	t Bank Robbery		6-22-90	I
8:2113(d)	Armed Bank Robbery			6-22-90	II
8:924(c)	Possession of Firea of a Crime of Viole		on	6-22-90	III
imposed pursuant to ☐ The defendant hat and is discharged ☐ COUNT(S) _ The o ☐ It is ordered that to ☐ I, II, and III IT IS FURTHER 30 days of any change	sentenced as provided in the Sentencing Reform Acts been found not guilty on as to such count(s). riginal Indictment the defendant shall pay a set of the Superseding Indictment ORDERED that the defended by this judgment are fully	et of 1984. count(s) (is)(sarea) pecial assessment which shall be du dant shall notify the mailing address un	dismissed on t t of \$150 e ☑ immediate	he motion of the last follo as attorney for the	ne United States, for count(s) ws: nis district within
Defendant's Soc. Sec.	No.: <u>448-52-1839</u>				
Defendant's Date of Bi	rth: <u>08-03-50</u>		January 8,	. 1992 position of Sent	
	ddress: rrectional Center	1	lours,	RDse	2
oute #1 Box 8			Signatur	e of Judicial Off	icer
elena, Oklahoma		Th	omas R. Brett Name & T	. U. S. Dis	
Defendant's Residence	e Address:			7 - 92	
same				Date	—

Defendant: Gerald Lee Carroll Case Number: 91-CR-080-003-B IMPRISONMENT The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisonable.	
The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprison	oned for
The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisonable and the custody of the United States Bureau of Prisons to be imprisonable and the custody of the United States Bureau of Prisons to be imprisonable and the custody of the United States Bureau of Prisons to be imprisonable and the custody of the United States Bureau of Prisons to be imprisonable and the custody of the United States Bureau of Prisons to be imprisonable and the custody of the United States Bureau of Prisons to be imprisonable and the custody of the United States Bureau of Prisons to be imprisonable and the custody of the United States Bureau of Prisons to be imprisonable and the custody of the United States Bureau of Prisons to be imprisonable and the custody of the United States Bureau of Prisons to be imprisonable and the custody of the United States Bureau of Prisons to the Custody	oned for
a term of 180 months	
Ct. I and Ct. II: 120 months Ct. III-60 months (consecutive to the sentence imposed in Cts. I & II)	
☐ The court makes the following recommendations to the Bureau of Prisons:	
 ☑ The defendant is remanded to the custody of the United States marshal. ☐ The defendant shall surrender to the United States marshal for this district, 	
a.m. atp.m. on as notified by the United States marshal. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons, before 2 p.m. on	
☐ as notified by the United States marshal. ☐ as notified by the probation office.	
RETURN	
I have executed this judgment as follows:	
Defendant delivered ontoto	
, with a certified copy of this j	juagment
United States Marshal	

Defendant: Gerald Lee Carroll Case Number: 91-CR-080-003-B

Judgment-Page 3 of 5

SUPERVISED RELEASE

Upon release from imprisonment,	the defendant shall be on supervised release for a term of
<u></u>	five years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.

The defendant is required to participate in a substance abuse treatment program, including urinalysis at the direction of the probation office.

The defendant shall pay any remaining balance of \$7,000 in restitution, as noted on page 4, on his release from custody.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Forf	
Defendant: Gerald Lee Carroll Case Number: 91-CR-080-003-B	Judgment—Page 4. of 5
	RESTITUTION
☑ The defendant shall make restitut	on to the following persons in the following amounts:
Name of Payee	Amount of Restitution
Cimarron Federal Savings & P. O. Box 1649 Muskogee, OK 74402	oan \$7,000
Payments of restitution are to be made to the United States Attorney for the payee(s).	
Restitution shall be paid:	
in full immediately	•
 in full not later than in equal monthly installments of this judgment. Subsequent pay 	ver a period of months. The first payment is due on the date of ments are due monthly thereafter.
in installments according to the as directed by the probation	=
Any payment shall be divided propor	tionately among the payees named unless otherwise specified here.
The defendant is addressed to for	FORFEITURE
the defendant is ordered to fol	feit the following property to the United States:

AO 245 S (Rev. 4.30) Sheet 7 - Statement of Republic		·
Defendant: Gerald Lee Carroll Case Number: 91-CR-080-003-B	Judgment-Page	5 of .5
STATEMENT OF REA	ASONS	
$ \widetilde{\mathbf{x}} $ The court adopts the factual findings and guideline applica	tion in the presentence repo	ort.
OR		
The court adopts the factual findings and guideline applica (see attachment, if necessary):	tion in the presentence repo	rt except
Guideline Range Determined by the Court:		
Total Offense Level: 25		
Criminal History Category: VI		
Inprisonment Range: to60_ months Cts. I and II to60_ months Cts. I & II to 3 years Cts.	[[I (mandatory consecuti [,]	ve sentence)
Supervised Release Range: 3 to 5 years Ct. II		
Fine Range: \$10,000 to \$100,000		
$\overline{\mathbf{x}}$ Fine is waived or is below the guideline range, be	ecause of the defendant's in	ability to pay.
Restitution: \$31,950		
Full restitution is not ordered for the following rea Codefendants are ordered to pay portions	, ,	
The sentence is within the guideline range, that range doe reason to depart from the sentence called for by application		d the court finds no
OR		
The sentence is within the guideline range, that range exc for the following reason(s): A sentence in the midd imposed based on Carroll's role in the offense.	eeds 24 months, and the se	•
OR		
The sentence departs from the guideline range		
upon motion of the government, as a result of defendar		
☐ for the following reason(s):	Northe 1 h is a tr	States District Court } SS ern District of Oklahama) hereby certify that the foregoing rue copy of the original on life is Court. Richard M. Lawrence, Clerk

United States District Court units and

	NORTHERN	District of	OKLAH	OMA	Richard (1. U.S. D. MORNIET LA		an, Clark College
UNITED	STATES OF AMERICA V.				CRIMINAL n or After Nove	CASE	<u>.</u>
Robe	rt Earl Johnson	Case	Number:	91-CR-08	0-002-в		
(Name of Defendant)	F	Ernie Be		t's Attorney		
THE DEFENDANT:				Deletidan	it's Attorney		
☐ pleaded guilty to ☑ was found guilty plea of not guilty.	count(s) on count(s)One, Two_and	l Three of t	he Supe	rseding I	ndictment		 after a
Accordingly, the	defendant is adjudged guilt	y of such cour	nt(s), whic	ch involve th	ne following off	enses:	
Title & Section	Nature of Offense				te Offense oncluded	Cot Numb	
18:371, 2113(d)	Conspiracy			06	-22-90	One	(I)
18:2113(a) & (d)	Armed Bank Robbery			06	-22-90	Two	(II)
18:924(c)	Carrying A Firearm I of a Crime of V		ission	06	-22-90	Thre	e (III)
imposed pursuant to ☐ The defendant ha and is discharged ☑ பல்லால்க் The Or	s sentenced as provided in p the Sentencing Reform Act as been found not guilty on o d as to such count(s). iginal_Indictment	of 1984. courit(s) (is)(s	we }dismi	ssed on the	motion of the	United	States.
One, Two, and Sup IT IS FURTHEF 30 days of any chan	the defendant shall pay a sp Three of the , verseding Indictment R ORDERED that the defend ge of name, residence, or med by this judgment are fully	which shall be ant shall notify ailing address	due 🗵 ir y the Unit	nmediately ed States a	as follows	s: distric	t within
Defendant's Soc. Sec.	No.: 444-34-5763						
Defendant's Date of B	rth: 06-27-39		Janua	ry 7, 199			
Defendant's Mailing A	ddress:	<	Nou	Date of Impo	osition of Senter	nce	/
Tulsa County	Jail		<u> </u>	Signature of	of Judicial Office	er	,
		The		-	S. District	_	<u> </u>
Defendant's Residence	e Address:			Name & Title	of Judicial Offic	cer	
<u> - SAME - </u>				- 10	- 42		
					Date		

Defendant: Robert Earl Johnson	Judgment—Page 2 of 5
Case Number: 91-CR-080-002-B	
	MPRISONMENT
The defendant is hereby committed to the cus a term of180_months	stody of the United States Bureau of Prisons to be imprisoned for
Counts I & II 120 months	
Count III 60 months	(consecutive to the sentence imposed in Counts One and Two)
· ·	·
☐ The court makes the following recommendation	ons to the Bureau of Prisons:
⚠ The defendant is remanded to the custody of the United☐ The defendant shall surrender to the United States mars	States marshal. Shal for this district,
a.m. p.m. on as notified by the United States marshal.	
☐ The defendant shall surrender for service of sentence at ☐ before 2 p.m. on	the institution designated by the Bureau of Prisons,
 □ as notified by the United States marshal. □ as notified by the probation office. 	
	RETURN
I have executed this judgment as follows:	
• •	
	:
	o at
·	, with a certified copy of this judgment
	United States Marshal
	By

AO AS S (nev. 430) Sheet S - Supervised helease	
Defendant: Robert Earl Johnson. Case Number: 91-CR-080-002-B	Judyment—Page 3 of 5
Upon release from imprisonment, the defendant	shall be on supervised release for a term of
illegally possess a controlled substance. The defendendendent adopted by this court (set forth below). If this judgment	not commit another federal, state, or local crime and shall not ant shall comply with the standard conditions that have been ent imposes a restitution obligation, it shall be a condition of restitution that remains unpaid at the commencement of the apply with the following additional conditions:
The defendant shall report in person to the proba- within 72 hours of release from the custody of the	ation office in the district to which the defendant is released Bureau of Prisons.
☐ The defendant shall pay any fines that remain unpa	aid at the commencement of the term of supervised release.

1) The defendant shall submit to urinanlysis as directed by the U. S. Probation Office.

The defendant shall not possess a firearm or destructive device.

2) The defendant shall pay restitution as noted on page four of this judgment. Any remaining balance shall be paid on his release from custody at the direction of the Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Defendant: Robert Earl Johnson Case Number: 91-CR-080-002-B RESTITUTION	Judgment—Page 4 of 5 AND FORFEITURE
RES ⁻	TITUTION
$\overline{\mathbf{x}}$ The defendant shall make restitution to the follow	ring persons in the following amounts:
Name of Payee	Amount of Restitution
Cimarron Federal Savings & Loan P.O. Box 1649 Muskogee, Oklahoma	\$7,000
	÷
Payments of restitution are to be made to:	
x the United States Attorney for transfer to the p	payee(s).
☐ the payee(s).	
Restitution shall be paid:	
☐ in full-immediately.	
in full not later than	
 in equal monthly installments over a period of this judgment. Subsequent payments are due 	months. The first payment is due on the date of monthly thereafter.
in installments according to the following sche	edule of payments:
As directed by the U. S. Probation (Office
Any payment shall be divided proportionately among	g the payees named unless otherwise specified here.
FOS	RFEITURE
☐ The defendant is ordered to forfeit the following	

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reason	
Defendant: Robert Earl Johnson Case Number: 91-CR-080-002-B	JudgmentPage5 of 5
STATEMENT OF	FREASONS
The court adopts the factual findings and guideline ap	oplication in the presentence report.
OR	
The court adopts the factual findings and guideline as (see attachment, if necessary):	oplication in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level: 25	
Criminal History Category: VI 110 to 137 months (Counts Imprisonment Range: to 60 months (Counts 2 to 3 years (Counts Supervised Release Range: 3 to 5 years (Counts)	unt III) ts I & III)
Fine Range: \$ 10,000 to \$ 100,000	
Fine is waived or is below the guideline ran	ge, because of the defendant's inability to pay.
Restitution: \$31,950	
Full restitution is not ordered for the following Codefendants have been ordered to re	-
☐ The sentence is within the guideline range, that rang reason to depart from the sentence called for by app	e does not exceed 24 months, and the court finds no lication of the guidelines.
OF	₹
The sentence is within the guideline range, that rang for the following reason(s): A sentence in the m based on Johnson's role in the offense.	e exceeds 24 months, and the sentence is imposed iddle of the guideline range was imposed
OF	3
The sentence departs from the guideline range	
upon motion of the government, as a result of def	endant's substantial assistance.
for the following reason(s):	United States District Court SS Northern District of Oklahoma I hereby certify that the foregoing is a true copy of the original on file in this Court. Richard Mayrence, Clerk By Area Deputy

ORDER

The Court has for decision the Fed.R.Crim.P. 29C Motion for Judgment of Acquittal relative to the Defendant's convictions of Counts 1 through 20 and 21 through 23, by way of the jury verdict rendered herein on December 20, 1991.

Following a thorough review of the evidence and the record developed at trial, the Court concludes the evidence was sufficient to create factual inferences and issues on all counts properly submissible to the jury. Further, the Court concludes the jury was submitted proper instructions on the applicable law.

Therefore, Defendant's Motions for Judgment of Acquittal pursuant to Fed.R.Crim.P. 29C relative to Counts 1 through 20 and Counts 21 through 23 are hereby OVERRULED.

DATED this ____ day of January, 1992.

THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

22

United States District Court

	NORTHERN	_ District of	OKLAHOMA	Nopos	MASE 1997
UNITED	STATES OF AMERICA V.			A CRIMINAL	V2 / (YO~
	e Romo AKA dre Harrell	Case Numb	oer: 91-CR-8	0-005-В	TAHOMA
(N	ame of Defendant)	-1-27/-	Mark L Defend	yons ant's Attorney	
THE DEFENDANT:				•	
was found guilty of plea of not guilty.	ount(s) n count(s) <u>I and the le</u> Count II of	sser and include the Supersedi	<u>ed offense o</u> ng Indict	ent.	
Accordingly, the	defendant is adjudged guil	ty of such count(s),			offenses:
Title & Section	Nature of Offense		C	Date Offense Concluded	Count Number(s)
.8:371 & 2113(d)	Conspiracy to Comm	it Armed Bank Ro	obbery	6-22-90	I
.8:2113(a) and 2	Bank Robbery and A	iding and Abett	ing	Northern Dis I hereby	S District Court S SS strict of Oklahoma S S certify that the foregoin by of the original on file
imposed pursuant toThe defendant has and is discharged	sentenced as provided in the Sentencing Reform Ac s been found not guilty on as to such count(s).	t of 1984. count(s)		udgment. The	,
X It is ordered that the	ne defendant shall pay a s the Indictment	pecial assessment (of \$ <u>_100</u>		$_{}$, for count(s)
30 days of any chang	ORDERED that the defence of name, residence, or red by this judgment are full	nailing address unti	United States I all fines, rest	attorney for th itution, costs, a	nis district within and special
Defendant's Soc. Sec. I	No.: 444-72-8708		Λ		
Defendant's Date of Bir	th: <u>04-07-63</u>			ry 7, 1992	
Defendant's Mailing Ad	dress:		Morres	nposition of Sent	Fred
5031 S. 88th E	. Avenue		Signatur	e of Judicial Offi	icer
Tulsa, OK 7414 Defendant's Residence same		Thom		itle of Judicial O	
mac		V		Date	

AO 245 S (Rev. 4/90) Sheet 2 - Imprisonment		
Defendant: Dee Dee Romo aka Deidre Har: Case Number: 91-CR-80-005-B	rell	Judgment – Page <u>2</u> of <u>4</u>
	IMPRISONMENT	
The defendant is hereby committed to the caterm of	ustody of the Unite	d States Bureau of Prisons to be imprisoned for
☐ The court makes the following recommenda	ations to the Burea	u of Prisons:
The defendant is remanded to the custody of the United The defendant shall surrender to the United States ma	ed States marshal.	
a m	arshar for this district,	
□ at p.m. on □ as notified by the United States marshal. □ The defendant shall surrender for service of sentence	at the institution design	inated by the Rureau of Prisons
before 2 p.m. on as notified by the United States marshal.	— —	mated by the bareau of Frisons,
as notified by the probation office.		
	RETURN	
I have executed this judgment as follows:		
• •		
Defendant delivered on	_ to	a
		, with a certified copy of this judgment
		United States Marshal
	-	
	By	

Defendant: Dee Dee Romo aka L ire Harrell Judy Int-Page 3 of 4 Case Number: 91-CR-80-005-B

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of
Opon release nom imprisormicini, the defendant enames of easier test as a series of
3 years (Counts I and II concurrent)

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- In the defendant shall not possess a firearm or destructive device.
 - 1. The defendant shall successfully participate in a program approved by the probation office for urinalysis testing, and, if necessary, treatment of substance abuse.
- 2. If deemed necessary by the probation office, the defendant shall seek and participate in mental health counseling.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

AO 245 S (Rev. 4.50) Sheet 7 Statement of Reason	e, e - e al	. The state of the	
Defendant: Dee Dee Romo AKA Deidre Harrell Case Number: 91-CR-80-005-B	Judgment Page	4 of 4	
STATEMENT OF REAS	sons		
☐ The court adopts the factual findings and guideline application	on in the presentence report.		
OR			
The court adopts the factual findings and guideline application (see attachment, if necessary): On 11-4-91 from the eviction of the defendant not guilty of Armed Bank Robberg. Therefore, the Court gives the defendant four levels for use of a firearm given in parameters.	idence presented during tery, but guilty of the lead endant the benefit of the	trial, the jury esser offense of e doubt and deletes	
Guideline Range Determined by the Court:			
Total Offense Level:27			
Criminal History Category:			
Imprisonment Range:70 to87 months	4		
Supervised Release Range: 2 to 3 years each count			
Fine Range: \$ 15,000 to \$ 150,000			
I Fine is waived or is below the guideline range, because	cause of the defendant's inab	ility to pay.	
Restitution: \$			
☑ Full restitution is not ordered for the following reas Defendant received no remuneration for he Defen	son(s): er involvement in the in	stant offense.	
▼ The sentence is within the guideline range, that range does reason to depart from the sentence called for by application.	not exceed 24 months, and of the guidelines.	the court finds no	
OR			
☐ The sentence is within the guideline range, that range excertor the following reason(s):	eds 24 months, and the sent	ence is imposed	
OR			
The sentence departs from the guideline range			
upon motion of the government, as a result of defendant	t's substantial assistance.		

 \square for the following reason(s):

★U.S.GPO:1990-722-448/10286

FILED

United States District Court

JAN 8 1992

NORTHERN OKLAHOMA District of _ Richard M. Lawrence, Clerk U. S. DISTRICT COURT JUDGMENT IN A CRIMINAL CASE OKIAHOMA UNITED STATES OF AMERICA (For Offenses Committed On or After November 1, 1987) V. Case Number: 91-CR-058-001-E TINA MARIE RAHMAN (Name of Defendant) Bud Byars Defendant's Attorney THE DEFENDANT: ☑ pleaded guilty to count(🕉 One of the Indictment after a □ was found guilty on count(s)
 □ plea of not guilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Date Offense Count Number(s) Concluded Nature of Offense Title & Section 18:USC:1001 False Statement 3-9-90 One The defendant is sentenced as provided in pages 2 through $\frac{4}{2}$ of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984... The defendant has been found not guilty on count(s) ___ and is discharged as to such count(s). Count(s) Two through Seven of the Indictment (is) (are) dismissed on the motion of the United States. It is ordered that the defendant shall pay a special assessment of \$ 50.00 _____, which shall be due K immediately \square as follows: One of the Indictment IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. Defendant's Soc. Sec. No.: 444-70-2049 January 6, 1992 Defendant's Date of Birth: 3-24-67 Date of Imposition of Sentence Defendant's Mailing Address: 14314 E. 37th St. Signature of Judicial Officer

.

Tulsa, Oklahoma 74134

Defendant's Residence Address:

Same

MN

James O. Ellison, Chief U.S. District Judge
Name & Title of Judicial Officer

Date

Defendant: Tina Marie Rahman Case Number: 91-CR-058-001-E Judgment—Page 2 of 4

PROBATION

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

- 1. That the defendant pay restitution in the amount of \$2,232.00 as directed by the U.S. Probation Office.
- 2. That the defendant serve one month in home detention, and abide by all conditions of home detention as directed by the U.S. Probation Office, including electronic monitoring, if deemed necessary.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U.S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 6 - Restitution and	
Defendant: TINA MARIE RAHMAN Case Number: 91-CR-058-001-E	Judgment-Page3 of4
	RESTITUTION AND FORFEITURE
	RESTITUTION
	ution to the following persons in the following amounts:
Name of Payee	Amount of Restitution
Tulsa Housing Authority 415 E. Independence Tulsa, Oklahoma 74106	\$2,232.00
ATTN: Tim Moore	
Payments of restitution are to be ma	ade to:
	transfer to the payee(s).
☐ the payee(s).	
Restitution shall be paid:	
☐ in full immediately.	· •
☐ in full not later than	
 in equal monthly installments this judgment. Subsequent pa 	over a period of months. The first payment is due on the date of ayments are due monthly thereafter.
☑ in installments according to the	ne following schedule of payments:
As directed by the U.S.	Probation Office.
·	
Any payment shall be divided propo	ortionately among the payees named unless otherwise specified here.
	CORFITIANT
☐ The defendant is ordered to fe	FORFEITURE orfeit the following property to the United States:

Defendant: TINA MARIE RAHMAN Case Number: 91-CR-058-001-E Judgment - Page __4 __ of __4

STATEMENT OF REASONS

X	The court adopts the factual findings and guideline application in the presentence report.
	OR
	The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):
Gu	ideline Range Determined by the Court:
	Total Offense Level:7
	Criminal History Category:
	Imprisonment Range:1 to7 months
	Supervised Release Range: _2 to _3_ years
	Fine Range: \$ 500.00 to \$ 5,000.00
	Ine is waived or is below the guideline range, because of the defendant's inability to pay.
	Restitution: \$ _2,232.00
	☐ Full restitution is not ordered for the following reason(s):
X	The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.
	OR
	The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):
TL	OR ne sentence departs from the guideline range
11	
	 □ upon motion of the government, as a result of defendant's substantial assistance. □ for the following reason(s):
	and the following reason(b).

FILED

United States District Court

JAN 8 1992

NORTHERN

____ District of ____

UNITED STATES OF AMERICA

James O. Ellison, Chief U.S. District Judge

Name & Title of Judicial Officer

Date

JUDGMENT IN A CRIMINAL CASE

Iffenses Committed On or After November 1985 A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987) V. Case Number: 91-CR-009-004-E TONY MCLELLAND (Name of Defendant) Paul D. Brunton Defendant's Attorney THE DEFENDANT: X pleaded guilty to count(3) One of the Indictment was found guilty on count(s) plea of not quilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Date Offense Count Number(s) Concluded Nature of Offense Title & Section 21:846 & 841(b)(1)(A)(vii) Conspiracy To Distribute Marijuana 02-07-91 One (I) The defendant is sentenced as provided in pages 2 through ____ of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s) ____N/A and is discharged as to such count(s).

(is)(are) dismissed on the motion of the United States.

for count(s) Count(s) N/A It is ordered that the defendant shall pay a special assessment of \$_______, for count(s) One of the Indictment, which shall be due \(\) immediately \(\) as follows: IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. Defendant's Soc. Sec. No.: 443-66-9108 Defendant's Date of Birth: 04-24-57 January 6, 1992 Date of Imposition of Sentence Defendant's Mailing Address: Signature of Judicial Officer 4655 East 24th Street

njs

Tulsa, Oklahoma 74114

Defendant's Residence Address:

SAME

AO 245 S (Rev. 4/90) Sheet 2 - Imprisonment	
Defendant: Tony McLelland	Judgment-Page 2 of 4
Case Number: 91-CR-009-004-E	IMPRISONMENT
The defendant is hereby committed to t a term ofSixty (60) months	he custody of the United States Bureau of Prisons to be imprisoned for
a term or <u>sixty (our months</u>	
▼ The court makes the following recommend	andations to the Bureau of Prisons:
	ime served while awaiting trial, that the
	here no co-defendants are currently
	t the defendant be placed in a facility
near the Tulsa, Oklahoma area.	
 ∑ The defendant is remanded to the custody of the ☐ The defendant shall surrender to the United State 	United States marshal. es marshal for this district.
a m	
atp.m. on as notified by the United States marshal.	
☐ The defendant shall surrender for service of sent	ence at the institution designated by the Bureau of Prisons,
□ before 2 p.m. on□ as notified by the United States marshal.	
as notified by the probation office.	
	RETURN
Library and the independent of follows	wo.
I have executed this judgment as follo	
Defendant delivered on	to at
	with a partified copy of this judgment
	, with a certified copy of this judgment.
	United States Marshal

Deputy Marshal

*U.S.GPO:1990-722-448/10286

AU 245 5 (Rev. 4/90) Street 3 - Supervised Nelease				
Defendant: Tony McLelland	Judyment-I	⊃age	3	of4_

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of
Five (5) years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

X	The defendant shall report in person to the probation office in the district to which	the defendant is released
	within 72 hours of release from the custody of the Bureau of Prisons.	•

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

The defendant shall not possess a firearm or destructive device.

Case Number: 91-CR-009-004-E

That the defendant shall participate in a program approved by the United States Probation Office, for the treatment of narcotic addiction, drug dependency, or alcohol dependency, which will include testing to determine if he has reverted to the use of drugs or alcohol. He shall reside in and participate in a program of residential drug/alcohol treatment facility, if so instructed by the probation officer, until discharged by the facility director.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other "amily responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submitt to unimalysis as directed by the U.S. Probation Office.

Defendant: Tony McLelland Case Number: 91-CR-009-004-E

Judgment--Page 4 of 4

STATEMENT OF REASONS

The court adopts the factual findings and guideline application in the presentence report.
OR .
The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):
Guideline Range Determined by the Court:
Total Offense Level:34
Criminal History Category:III
Imprisonment Range: 188 to 235 months
Supervised Release Range: to _5 _ years
Fine Range: \$ 20,000 to \$ 4,000,000
Fine is waived or is below the guideline range, because of the defendant's inability to pay.
Restitution: \$
☐ Full restitution is not ordered for the following reason(s):
☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.
OR
☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):
OR
The sentence departs from the guideline range
vpon motion of the government, as a result of defendant's substantial assistance.
☐ for the following reason(s):

AO 245 S (Rev. 4/90) Sheet 1 - Judgment in a Crimin. Jase UNITED STATES OF AMERICA	Distric	ct Constr 1	ED
UNITED STATES OF AMERICA V.	(For Onenses Co	intilitited Ottom profesion	L CASE Seember 1, 1987) COUPER VALUE OF TR
	Case Number:	91-CR-105-001-B	TOMA.
RICHARD LEE TALLMAN (Name of Defendant)	Step	ohen Greubel Defendant's Attorney	
THE DEFENDANT:		-	
			anter a
Title & Section Nature of Offense	gon county), which	Date Offense Concluded	Count Number(e)
18:641 Embezzlement of U. S. Funds		is a true copy of in this Court. Richard M. By	of Oklahoma) fy that the foregoing the original on file Lawrence, Clerk Deputy
The defendant is sentenced as provided in pages imposed pursuant to the Sentencing Reform Act of 19	2 through . <u>4</u> 84	_ of this judgment. The	e sentence is
 ☐ The defendant has been found not guilty on count(and is discharged as to such count(s). ☐ Count(s)	(is)(are) dismi	ssed on the motion of t	he United States

IT IS FURTHE 30 days of any cha assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 448-36-8245

08-10-38 Defendant's Date of Birth: _

Defendant's Mailing Address:

3673 South 107 East Avenue Tulsa, Oklahoma 74146

Defendant's Residence Address:

3673 South 107 East Avenue

Tulsa, Oklahoma 74146

<u>January 6, 1992</u>

Date of Imposition of Sentence

Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge

Name & Title of Judicial Officer

Defendant: Case Number: TALLMAN, RICHARD LEE

91-CR-105-001-B

Judgment-Page 2 of 4

PROBATION

The defendant is hereby placed on probation for a term of ____five_(5) years ______

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

- 1. That the defendant shall pay restitution to the Farmers Home Administration, 719 E. 8th St. A, Okmulgee, OK 74447, in the amount of \$20,835.53, in regular monthly installments, as directed by the U. S. Probation Office.
- 2. During the first two months of probation, the defendant will be confined to his residence, except for work and other necessary absences approved by the U. S. Probation Officer. Home detention will be enforced by electronic monitoring, beginning January 7, 1992. The defendant will pay \$4.00 per day for electronic monitoring.
- The defendant will be prohibited from incurring new credit charges, or opening additional lines of credit, without the approval of the U.S. Probation Officer.
- 4. The defendant will provide the U. S. Probation Officer with access to any requested financial information.
- 5. If the defendant should hold a fiduciary position in his employment, he will be required to inform his employer of the instant conviction.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U. S. Probation Office.
- 15) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office

-		
AO 245 S (Rev. 4/90) St	neet 6 - Restitution and Forfe	
Defendant: Case Number:	TALLMAN, RICHARD LEE 91-CR-105-001-B	Judgment—Page3 of4
	RESTITUTION	AND FORFEITURE
	REST	ritution
The defenda	ant shall make restitution to the follow	ing persons in the following amounts:
Name o	of Payee	Amount of Restitution
719 East	Home Administration 8th Street, Suite A Oklahoma 74447	\$20,835.53
•	stitution are to be made to: d States Attorney for transfer to the pe(s).	payee(s).
Restitution sha	II be paid:	
☐ in full im	mediately.	
_	t later than	
☐ in equal this judg	monthly installments over a period of ment. Subsequent payments are due	months. The first payment is due on the date of monthly thereafter.
🗽 in installı	ments according to the following sche	edule of payments:
	as directed by the U. S. Pro	obation Office.
Any payment s	shall be divided proportionately among	g the payees named unless otherwise specified here.
	FOR	RFEITURE
☐ The defe	ndant is ordered to forfeit the followin	

OR

upon motion of the government, as a result of defendant's substantial assistance.

The sentence departs from the guideline range

for the following reason(s):

★U.S.GPO:1990-722-448/10286

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILE	D
------	---

,1/.	111	6	1332	W
chard I U.S. D NORTHERN	USTE	≀пст	COL	IRT

UNITED STATES OF AMERICA,

Plaintiff,

V.

MARVIN DALE RODEN,

Defendant.

CASE NO. 88-CR90-B

ORDER

This matter comes on for consideration of the Motion For Reduction of Sentence pursuant to Rule 35, Federal Rules of Criminal Procedure, filed by Defendant Marvin Dale Roden (Roden).

Defendant's probation was revoked because of certain events which transpired May 12, 1991, and thereafter. On May 12 Roden engaged in transactions involving the sale of various small quantities of cocaine to Raymond Stripling as reflected by the affidavit of FBI Special Agent Leslie H. Farris. On May 13, 1991, pursuant to a search warrant of Roden's business located in Ottawa County, Oklahoma, there was seized on said premises a baggie of approximately 30 grams of cocaine.

By Order filed June 10, 1991, the Court revokes Roden's probation and ordered Roden to the custody of the Bureau of Prisons to serve a period of three years from May 24, 1991 (the date of the revocation hearing).

Roden's own statement in his Rule 35 motion is that he was "very much under influence of alcohol at time of arrest in my

200

residense" (sic). The Court concludes that Roden was, considering his admitted intoxication, less able to discern the events giving rise to his probation revocation than the arresting officers. However, that is not the gravamen of Roden's Rule 35 Motion.

Roden seeks credit for the five month probationary period during which he alleges daily reporting (to the probation officials). The Court concludes Roden was not in official custody during this five month period, <u>United States v. Woods</u>, 888 F.2d 653 (10th Cir. 1989) cert. den. 110 S.Ct. 1301 (1990); <u>Ortega v. United States</u>, 510 F.2d 412 (10th Cir. 1975), and is entitled to no credit nor, under the facts of the revocation, deserving of same.

IT IS SO ORDERED, this _____day of January , 1992.

THOMAS R. BRETT

UNITED STATES DISTRICT JUDGE